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G65783

Louis Gouz

TRANSMITTAL LETTER

Wednesday, March 27, 2002

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900005179189--6
-04/01/02-01039-001
*****52.50 *****52.50

Subject: MIAMI SHORES LEASING, INC.
(Name of Corporation)

Document Number: G65783

The enclosed ARTICLES OF AMENDMENT AND CHANGE OF REGISTER AGENT AND ACCEPTANCE which are submitted for filing.

Also enclosed is my check in the amount of \$52.50 which consists of the \$35.00 filing for the Articles of Amendment, \$8.75 for a certified copy of the original Articles of Incorporation, and \$8.75 for a certified copy of the Articles of Amendment.

Please return all correspondence concerning this matter to LOUIS GOUZ, of LOUIS GOUZ, P. A. at 7522 Wiles Road, Suite 102, Coral Springs, FL., 33067-2056.

For further information concerning this matter please call me at (954) 346-8388 or via cell phone at (954) 383-8838.

Very truly yours,

Louis Gouz

FILED
02 APR - 1 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR - 5 2002

Amend + N/C

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MIAMI SHORES LEASING, INC.

(Present Name)

G65783

(Document Number of Corporation)

FILED
02 APR -1 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME

The name of the corporation shall be: **TROPICAL YACHT SALES, INC.**

ARTICLE REGISTERED AGENT

The name and Florida street address of the **REGISTERED AGENT** is:

Louis Gouz
NuCoral Center, Suite 102
7522 Wiles Road
Coral Springs, FL., 33067-2056

SECOND: The date of each amendments' adoption is Wednesday, March 27, 2002.

THIRD: Adoption of Amendments: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed: Wednesday, March 27, 2002



LARRY WILDSTEIN, as President & Director

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Louis Gouz

March 28, 2002
Date